



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. KAPPA MOUTS, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 74067		2. Exact name of the limited liability company Composites One LLC.			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island SALE AND DISTRIBUTE FIBERGLASS MATERIALS & REINFORCED PLASTIC MATERIALS.			
5. Principal office address 85 W. ALGONQUIN RD., STE. 600		City Arlington Heights		State IL	Zip 60005
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Nancy Dehmlo			Contact Title VP/Secretary		
Street Address 85 W. ALGONQUIN RD., STE. 600		City Arlington Heights		State IL	Zip 60005
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS (TAPE FOR ATTACHMENT) ☐					
Manager Name see attached			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name NANCY DEHMLow			Address		
Address MINTURN FARM ROAD			City BRISTOL	Zip 02809	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Nancy Dehmlo
Signature of Authorized Person

10/19/07
Date

Nancy Dehmlo
Print or Type Name of Authorized Person

FILED	
File Date	OCT 22 2007
Check No.	By 176665
By:	
FOR SECRETARY OF STATE USE ONLY	

Composites One LLC

Managers as of 8/30/06

Charles Bennett
820 East 14th Street
North Kansas City, MO 64116

Olivier Moulaert
820 East 14th Street
North Kansas City, MO 64116

Bernard Pinatel
820 East 14th Street
North Kansas City, MO 64116

Nancy Dehmlow
723 W. Algonquin Rd.
Arlington Heights, IL 60005-4432

Steven Dehmlow
723 W. Algonquin Rd.
Arlington Heights, IL 60005-4432

David P. Smith, Jr.
723 W. Algonquin Rd.
Arlington Heights, IL 60005-4432

FILED
OCT 22 2007
By 24067
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